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PP HQ

DE LA 024

P 280135Z JUN 79

FM LOS ANGELES (183-684) (P) (20)

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTN: SUPERVISOR [REDACTED]

SPECIAL OPERATION UNIT:

SUPERVISOR [REDACTED]

ITSP - TRANSPORTATION CRIME

UNIT.

[REDACTED] ITSP - TTP, OO: LOS ANGELES, LOS

ANGELES FILE 87-44684;

HORACE J. MC KENNA, AKA, RICO, OO: LOS ANGELES, LOS ANGELES
FILE 183-684.

RE LOS ANGELES AIRTEL TO THE BUREAU, JUNE 1, 1979; AND
LOS ANGELES TELETYPE TO THE BUREAU, JUNE 22, 1979.

FOR INFORMATION OF THE BUREAU AND PURSUANT TO BUREAU
DIRECTIONS, CONVENTIONAL INVESTIGATION CAPTIONED CASE
INSTITUTED.

DURING EARLY MORNING HOURS, JUNE 23, 1979, APPROXIMATELY
150 OFFICERS OF THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT
(LASD), AIDED BY 25 AGENTS OF THE LOS ANGELES DIVISION OF THE

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

28 JUN 79 01 58z

87-14683-321
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Original Filed 12-67E

62 JUL 26 1979

NOT RECORDED
25 JUL 10 1979

183-2958-

PAGE TWO (LA 183-684) UNCLAS

FBI, EXECUTED FIVE LOCAL SEARCH WARRANTS ON THE FOLLOWING LOCATIONS:

THE JET STRIP BAR, A TOPLESS-BOTTOMLESS BAR, INGLEWOOD, CALIFORNIA;

THE FOUR STAR GYM, EL SEGUNDO, CALIFORNIA;

A PENTHOUSE APARTMENT, EL SEGUNDO, CALIFORNIA;

A PRIVATE RESIDENCE, ROLLING HILLS ESTATES, CALIFORNIA;

THE RESIDENCE OF SUBJECT MC KENNA, RANCHO PALOS VERDES, CALIFORNIA.

ALL OF THE ABOVE SEARCHES WERE CONDUCTED PURSUANT TO LOCAL SEARCH WARRANTS OBTAINED BY THE LASD AND SOUGHT EVIDENCE DEALING WITH ILLEGAL GAMBLING, PROSTITUTION, POSSESSION AND/OR SALE OF DRUGS, ILLEGAL WEAPONS, AND/OR ANY FINANCIAL RECORDS REFLECTING TRANSACTIONS WHICH PERTAIN TO THE ABOVE.

AS THE BUREAU WILL RECALL, SUBJECT MC KENNA HAS BEEN THE OBJECT OF AN INTENSIVE INVESTIGATION AT LOS ANGELES OVER THE LAST SEVERAL MONTHS IN CAPTIONED RICO MATTER.

AUSA ASSISTANT TO THE UNITED STATES ATTORNEY,

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PAGE THREE (LA 183-684) UNCLAS

CENTRAL DISTRICT OF CALIFORNIA, AT LOS ANGELES, HAS ADVISED THAT SIGNIFICANT EVIDENCE OBTAINED FROM ABOVE SEARCHES WILL BE PRESENTED IN THE IMMEDIATE FUTURE TO A FEDERAL GRAND JURY AT LOS ANGELES IN CONNECTION WITH MENTIONED RICO INVESTIGATION.

AS A RESULT OF THE ABOVE SEARCHES, 61 INDIVIDUALS WERE ARRESTED DURING THE EARLY MORNING HOURS OF JUNE 23, 1979, ON LOCAL CHARGES OF ILLEGAL GAMBLING ACTIVITIES, POSSESSION OF WEAPONS, POSSESSION OF NARCOTICS, NARCOTICS FOR SALE. IN ADDITION TO THE 61 INDIVIDUALS ARRESTED, A LARGE QUANTITY OF COCAINE WAS RECOVERED AT THE VARIOUS LOCATIONS AS WELL AS LAS VEGAS STYLE GAMBLING EQUIPMENT, A LARGE QUANTITY OF CASH AND A LARGE VOLUME OF FINANCIAL RECORDS SEIZED FROM MC KENNA'S RESIDENCE INDICATING ILLEGAL AND HIDDEN OWNERSHIP IN ALL OTHER LOCATIONS SEARCHED. SUBJECT MC KENNA HELD ON \$50,000.00 BOND BUT IMMEDIATELY BAILED OUT OF CUSTODY.

EXTENSIVE ANALYSIS OF RECORDS SEIZED ONGOING AT LOS ANGELES.

ON JUNE 26, 1979, AUSA, LOS ANGELES, FURNISHED WITH INFORMATION OBTAINED FROM ABOVE REVIEW OF RECORDS AS WELL

PAGE FOUR (LA 183-684) UNCLAS

IS FACT THAT MC KENNA ARRESTED IN POSSESSION OF COCAINE AND LARGE QUANTITY OF WEAPONS WHILE OUT ON FEDERAL APPEAL BOND FOR COUNTERFEITING.

ON JUNE 27, 1979, MC KENNA ARRESTED BY BURFAU AGENTS BASED UPON WARRANT ISSUED BY UNITED STATES DISTRICT COURT (USDC), LOS ANGELES, REVOKING MC KENNA'S APPEAL BOND.

MC KENNA CURRENTLY BEING HELD ON NO BAIL CHARGE. LOCAL CHARGES OF POSSESSION OF WEAPONS AND COCAINE FOR SALE TO BE FILED IN IMMEDIATE FUTURE.

ADDITIONALLY, BASED UPON A CONTINUING REVIEW OF ABOVE DESCRIBED FINANCIAL RECORDS LOCAL SEARCH WARRANTS TO BE ISSUED IN IMMEDIATE FUTURE FOR SAFE DEPOSIT BOXES AS YET UNLOCATED FOR SUBJECT MC KENNA.

ALL OF THE PROBABLE CASE FOR THE ABOVE MENTIONED SEARCH WARRANTS OBTAINED BY [REDACTED]

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[REDACTED]

THE LOS ANGELES DIVISION IS OF THE OPINION THAT INASMUCH AS MC KENNA IS CURRENTLY INCARCERATED ON NO BAIL

PAGE FIVE (LA 183-684) UNCLAS

CHARGE POTENTIAL WITNESSES TO COMMERCIAL ARSONS ON THE PART OF MC KENNA AND HIS ACCOMPLICES WILL NOW BE UNEARTHED. WITNESSES IN THE PAST HAVE BEEN EXTREMELY RELUCTANT TO COME FORWARD BASED ON PAST HISTORY OF PHYSICAL VIOLENCE ON THE PART OF SUBJECT MC KENNA.

THE BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT DEVELOPMENTS IN THIS MATTER.

BT

#

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date 6/1/79

TO:

DIRECTOR, FBI

(ATTN: SUPERVISOR [REDACTED])

SPECIAL

OPERATIONS UNIT; SUPERVISOR [REDACTED]

ITSP - TRANSPORTATION CRIME UNIT)

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FROM:

SAC, LOS ANGELES (87-44684) (P) (22)

RE:

ITSP - TTT

OO: Los Angeles

HORACE J. MC KENNA, JR., aka
Mack Mc Kenna:

RICO

OO: Los Angeles

LA 183-684

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Re Los Angeles airtel to the Bureau dated 5/25/79;
Los Angeles telephone call to Supervisor [REDACTED]
5/30/79; and Los Angeles teletype to the Bureau dated
6/1/79. *all*

Enclosed for the Bureau are two copies of a
form entitled "General Release and Indemnity Agreement."

For the information of the Bureau, enclosures
reflect a general release and indemnity which will be
signed by [REDACTED]

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[REDACTED] if proposal set forth in referenced airtel
and teletype is approved by the Bureau.

- ④ - Bureau (Enc. 2)
 (1 - Supervisor [REDACTED])
 (1 - Supervisor [REDACTED])
4 - Los Angeles
 (2 - 183-684)

PC/cks

(8)

- 1* -

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI/DOJ

57 JUN 1979

Original Filed In 87-14684-28

GENERAL RELEASE AND INDEMNITY AGREEMENT

I, [REDACTED] hereby acknowledge the following facts and circumstances:

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[REDACTED]
[REDACTED]
[REDACTED] During the past [REDACTED]
[REDACTED]

extortionate activities perpetrated by HORACE J. MC KENNA, JR. and others unknown to me, which activities have

[REDACTED]
[REDACTED]
Because of the above extortionate activities which have caused me to fear for my life [REDACTED]

[REDACTED] I have voluntarily decided [REDACTED]

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Federal Bureau of Investigation (FBI), its Agents and employees and the Los Angeles County Sheriff's Department (LASD) and its deputies to [REDACTED]

[REDACTED] which is directed towards establishing probable cause to believe HORACE J. MC KENNA, JR. and others unknown to me are in violation of criminal statutes of the United States.

183-2958
ENCLOSURE

I am aware of and in voluntary agreement with
the fact that the FBI, its Agents and employees and the
LASD and its Deputies [REDACTED]

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[REDACTED]

Further, I acknowledge the fact and agree that during the

[REDACTED]

[REDACTED]

[REDACTED] I understand and agree that in

[REDACTED]

[REDACTED]

[REDACTED] Since I will actually [REDACTED]

[REDACTED]

[REDACTED] and not to the FBI, its Agents and
employees or the LASD and its Deputies. In this regard I
agree to indemnify the FBI, its Agents and employees and
the LASD and its Deputies for any and all civil claims,

whether in Tort, contract or statute which might be brought by any third party against the FBI, its Agents and employees or the LASD and its Deputies based on their association with [REDACTED]

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[REDACTED]

This indemnity agreement shall extend to any court costs, judgements, attorneys fees and other costs generally associated with the defense of a claim for damages founded on any theory of liability.

Because of the extortionate activities which have been directed against [REDACTED]

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[REDACTED]

[REDACTED] I understand that

[REDACTED]

[REDACTED] I do voluntarily release

the FBI, its Agents and employees and the LASD and its Deputies from all claims, whether foreseeable or not, which

may arguably accrue to me against them for any such

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[REDACTED]

[REDACTED]

In this regard I expressly waive the provisions of Section 1542 of the Civil Code of California, which reads as follows:

S 1542 - General Release - Extent:

"A general release does not extend to claims which the creditor does not know or suspect to exist in his favor at the time of executing the release, which if known by him must have materially affected his settlement with the debtor."

The above indemnity agreement and release of all claims for damages shall bind myself, my heirs, executors, and assigns.

PLACE:
DATE:

WITNESSES:

1 2

6/8/79

UNCLAS E F T O

ROUTINE

FBI DIRECTOR FBI

TO FBI LOS ANGELES (87-446843-1183-6343) ROUTINE

ATTENTION SQUAD 22

BT

UNCLAS E F T O

[REDACTED] INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

-TOP THIEF TARGET

HORACE J. MC KENNA, JR., AKA RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS, OFFICE OF ORIGIN: LOS ANGELES

REFERENCE LOS ANGELES AIRTELS TO BUREAU MAY 25, 1979, AND JUNE 2, 1979, AND LOS ANGELES TELETYPE TO BUREAU, JUNE 2, 1979.

YOUR REQUEST IN REFERENCED COMMUNICATIONS TO UTILIZE

[REDACTED] INVESTIGATIVE TECHNIQUE AGAINST HORACE J. MC KENNA HAVE BEEN THOROUGHLY ANALYZED. IT IS THE OPINION OF FBIHQ THAT THE LOS ANGELES OFFICE SHOULD PURSUE THE MORE CONVENTIONAL INVESTIGATIVE TECHNIQUES AVAILABLE IN THEIR CASE AGAINST MC KENNA RATHER THAN THE REQUESTED APPROACH.

PMC:PLP (53)

6/8/79

5042/L

4272

DUPLICATE YELLOW

RECORDED
JUN 18 1979

SEE NOTE PAGE THREE

ROUTE IN ENVELOPE

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KEEP FBIHQ APPRISED OF ALL PERTINENT DEVELOPMENTS IN
CAPTIONED MATTERS.

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NOTE: BY AIRTELS 5/25/79 AND 6/1/79, AND TELETYPE DATED 6/1/79, LOS ANGELES REQUESTED FBIHQ AUTHORITY TO UNDERTAKE A RICO INVESTIGATION AGAINST ONE HORACE J. MC KENNA IN CONJUNCTION WITH [REDACTED] AN APPROVED [REDACTED]

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LOS ANGELES WOULD UTILIZE AN [REDACTED]

[REDACTED] TO SUBJECT AND SUBJECT'S ASSOCIATES TO FURTHER THIS INVESTIGATION. AUSA, LOS ANGELES AND THE ALCOHOL BEVERAGE CONTROL {ABC}, STATE OF CALIFORNIA, ARE IN AGREEMENT WITH THIS PLAN. [REDACTED]

[REDACTED] "GENERAL RELEASE AND INDEMNITY AGREEMENT" RELEASING THE FBI AND LOS ANGELES SHERIFF'S DEPARTMENT OF ANY CIVIL LIABILITIES THAT COULD STEM FROM [REDACTED] ONLY OBSTACLE TO THIS PROPOSAL IS THE POTENTIAL FOR ADVERSE PUBLICITY, SPECIFICALLY THE MORAL ASPECT OF THE FBI CONDONING [REDACTED]

[REDACTED] IN ADDITION TO THE ABOVE, LOS ANGELES, IN CONNECTION WITH [REDACTED] IS ALSO SEPARATELY PURSUING ADVANCE FEE SCHEMES AND ITSP THEFT FRAUD CASES IN THE ELECTRONIC PARTS INDUSTRY THROUGH PREVIOUSLY ESTABLISHED SOURCES.

THIS MATTER WAS PRESENTED ON 6/5/79 TO THE [REDACTED] REVIEW COMMITTEE AND IT WAS THEIR OPINION THAT SUCH AN UNDERTAKING BY LOS ANGELES SHOULD BE BROUGHT BEFORE THE EXECUTIVE CONFERENCE AND THE DIRECTOR. AFTER SUCH A REVIEW, ON 6/7/79, IT WAS DECIDED IN THE BEST INTEREST OF THE FBI, THAT LOS ANGELES AT THIS TIME SHOULD PURSUE THE MORE CONVENTIONAL INVESTIGATIVE TECHNIQUES AVAILABLE RATHER THAN UNDERTAKE THE REQUESTED APPROACH.

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PP HQ

LA

01 2115Z JUN 79

LOS ANGELES (37-44684) (P) (22)

DIRECTOR PRIORITY

JUN 79 21 35z

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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

CLASS E F T O

ATTN: SUPERVISOR [REDACTED], SPECIAL OPERATIONS UNIT;

SUPERVISOR [REDACTED] ITSP - TRANSPORTATION CRIME

UNIT.

[REDACTED], ITSP - TTT, OO: LOS ANGELES;

MORACE J. MC KENNA, JR., AKA MACK MC KENNA [REDACTED]

MICO, OO: LOS ANGELES, LOS ANGELES FILE 183-534.

RE LOS ANGELES AIRTEL TO THE BUREAU, MAY 25, 1979; AND

LOS ANGELES TELCALL TO SUPERVISOR [REDACTED] MAY 30,

1979.

THE FOLLOWING IS SET FORTH FOR THE BUREAU FOR REASONS
OF CLARIFICATION AND FURTHER TO INCLUDE ADDITIONAL INFORMATION
NOT CONTAINED IN REFERENCED AIRTEL:

SUBJECT MORACE J. MC KENNA, JR. IS A FORMER CALIFORNIA
HIGHWAY PATROLMAN WHO WAS DISMISSED FROM THE CALIFORNIA

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DE-29

REC-2

183-2958-14

RECORDED

JUN 18 1979

59 JUL 9 1979

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Original Filed In

PAGE TWO (LA 87-44534) UNCLAS E F T O

HIGHWAY PATROL (CHP) IN 1972 FOR FRAUDULENT USE OF CREDIT CARDS. IT IS ALSO NOTED THAT SINCE THAT TIME AND CURRENTLY MC KENNA HAS EMPLOYED FORMER CHP AND OTHER LAW ENFORCEMENT OFFICERS AS FRONT MEN IN HIS TOPLESS-BOTTOMLESS BARS.

BECAUSE OF THE PAST LAW ENFORCEMENT EXPERIENCE AND CONTACTS DEVELOPED BY MC KENNA AND OTHER FORMER CHP OFFICERS WORKING FOR HIM IT IS CURRENTLY BELIEVED THAT THEY HAVE THE PROBABLE ABILITY TO GAIN ACCESS TO RECORDS OF VARIOUS CALIFORNIA STATE AGENCIES, INCLUDING THE ALCOHOLIC BEVERAGE CONTROL (ABC). THE LOS ANGELES DIVISION FEELS THAT BECAUSE OF THIS FACT IT IS IMPERATIVE THAT ABC RECORDS REFLECT THE NECESSARY INFORMATION INDICATING THAT [REDACTED]

LOS ANGELES FEELS THE FOLLOWING PLAN SHOULD BE IMPLEMENTED IN CONNECTION WITH [REDACTED]

[REDACTED] WILL INDICATE TO MC KENNA AND OTHERS EMPLOYED [REDACTED]

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[REDACTED]

[REDACTED] IT IS NOTED THAT

[REDACTED]

[REDACTED]

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THE ABOVE SITUATION HAS BEEN DISCUSSED WITH HIGHLY PLACED MEMBERS OF THE ABC AT LOS ANGELES AND THEY INDICATE THAT THE ABOVE OUTLINED PROCEDURE IS ACCEPTABLE AND COMPATIBLE WITH THEIR OPERATION.

THE LOS ANGELES DIVISION IS OF THE OPINION THAT FOR THE PROTECTION AND SAFETY OF [REDACTED] IT IS NECESSARY FOR THE

[REDACTED]

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[REDACTED] THIS PROCEDURE IS NECESSARY

HOWEVER, TO ANY LEGITIMATE TRANSACTION WHICH INVOLVES THE

[REDACTED]

THE PRINCIPAL LEGAL ADVISOR OF THE LOS ANGELES OFFICE IN
CONJUNCTION WITH AUSAS OF THE USA OFFICE, LOS ANGELES, HAVE
DRAFTED A "GENERAL RELEASE AND INDEMNITY AGREEMENT," WHICH [REDACTED]

[REDACTED] THIS RELEASE AND INDEMNITY TOTALLY
RELEASES THE FBI AND LOS ANGELES COUNTY SHERIFF'S DEPARTMENT
(LASD) OF ANY CIVIL LIABILITIES THAT COULD STEM FROM THIS

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[REDACTED] IT FURTHER SPECIFICALLY SETS FORTH
[REDACTED]

THE LOS ANGELES DIVISION IS FULLY AWARE OF THE POSSIBILITY
OF ADVERSE PUBLICITY OCCURRING IN CONNECTION WITH THE ABOVE

[REDACTED] IT IS NOTED HOWEVER THAT [REDACTED]
[REDACTED]

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SIGN AN AGREEMENT TO THAT EFFECT. IT IS FURTHER NOTED THAT THE
ONLY ACTION THE FBI OR LASD WILL TAKE WHICH MIGHT BE THE
SUBJECT OF SOME PUBLICITY WILL BE THE [REDACTED]
[REDACTED]

PAGE FIVE (LA 37-44634). UNCLAS E F T O

THE LOS ANGELES DIVISION FURTHER POINTS OUT THAT THE
DURATION OF [REDACTED] WILL PROBABLY NOT EXCEED [REDACTED]

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[REDACTED]
THIS WILL RESULT IN NO PUBLICITY. IF HOWEVER [REDACTED]

[REDACTED] WILL BE THE

[REDACTED] TITLE III COVERAGE AND/OR PENDING INDICTMENTS.

IF THIS IN FACT OCCURS IT IS FELT BY THE LOS ANGELES
DIVISION THAT DEROGATORY PUBLICITY ATTENDENT TO THESE
INDICTMENTS WILL BE MINIMAL.

A COPY OF THE "GENERAL RELEASE AND INDEMNITY AGREEMENT"
THAT WILL BE SIGNED BY [REDACTED] IS BEING FURNISHED TO THE
BUREAU UNDER SEPARATE COVER.

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FOR THE INFORMATION OF THE RECIPIENT, INVESTIGATION IN
THIS CASE IS BEING DEVELOPED THROUGH A HIGHLY SOPHISTICATED
AND CONFIDENTIAL MEANS OF INVESTIGATION. TECHNIQUES ARE
BEING UTILIZED FOR SUBSEQUENT INDICTMENTS BY A GRANDJURY
AT A LATER DATE. RECIPIENT SHOULD NOT INADVERTENTLY REVEAL
THE AREA OF INVESTIGATION OR TECHNIQUES OUTSIDE THE BUREAU.

BT

Assoc. Dir.
 Dep. AD Adm.
 Dep. AD Inv.
 Asst. Dir.:
 Adm. Serv.
 Crim. Inv.
 Ident.
 Intell.
 Laboratory
 Legal Coun.
 Plan. & Insp.
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 Director's Sec'y

73 JUN 79 05 11z

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PP HC

DE LA

RECEIVED
 FEDERAL BUREAU
 OF INVESTIGATION
 COMMUNICATIONS SECTION

P 230501Z JUN 79FM LOS ANGELES (183-684) (20) (P)

DIPECTOR (PRIORITY)

I

UNCLAS

ATTENTION: SUPERVISOR

[Redacted]

SPECIAL OPERATIONS UNIT,

SUPERVISOR

[Redacted]

TSP-TRANSPORTATION UNIT

[Redacted]

TSP TTP OO: LOS ANGELES; HOMER J. MC KENNA,

JI., AKA MACK MC KENNA

[Redacted]

RICO, OO: LOS ANGELES,

LOS ANGELES 183-684.

RE LOS ANGELES AIRTEL TO BUREAU, JUNE 1, 1979.

ON JUNE 22, 1979, SGT [Redacted]

ADVISED THAT ON THE

OF JUNE 22; AND THE MORNING OF JUNE 23, 1979, LOS ANGELES SHERIFF'S

OFFICE WILL BE EXECUTING FIVE SEARCH WARRANTS ON THE RESIDENCE

AND BUSINESSES OF MACK MC KENNA IN CONNECTION WITH LOCAL INVESTIGATION.

LOS ANGELES SHERIFF'S OFFICE HAS REQUESTED THE PARTICIPANCE OF THE

FBI AS OBSERVERS IN THIS MATTER. ADDITIONAL INFORMATION CONCERNING

THE SEARCH WARRANTS AND RESULTS OF THE SEARCHES WILL BE FORTHCOMING.

BT

ORIGINAL FILED IN

183-2158-1

NOT RECORDED

167 JUL 5 1979

9 JUN 26 1979

61AUG3 1979

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